

**MEETING OF THE CITY OF RUSHVILLE, INDIANA**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**MARCH 4, 2014**  
**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville, Indiana met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Members, Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Also present was City Attorney, Julie Newhouse.

**PUBLIC HEARING – 351 North Arthur Costs & Storage:** Mayor Pavey opened the Public Hearing and asked for comments or questions. There were none. McGowan made a motion to close the Public Hearing. Cameron seconded the motion. Motion carried.

**MINUTES:** Minutes for the February 18, 2014 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

**DEPARTMENT HEAD REPORTS:**

**Police** – The 2 new hire candidates have completed their physical and psychological testing.

Tucker said he has received authorization to proceed with a 40 hour pre-basic class. We still have two reserve positions to fill.

Chief Tucker said he posted for Communication supervisor and received one request to be considered for the position from Christina Keith. Tucker said he spoke to the other communication officers and they supported the promotion of Keith. Cameron made a motion to approve promoting Keith to the position of Communication Supervisor with the rank of sergeant. Jarman seconded the motion. Motion carried.

**Fire** – Jenkins handed out a monthly report of EMS and fire runs.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **Contracts-Housekeeping, Etc.** – We hope to review at the next meeting.

2. **Farm Rental**- The bid opening is advertised for March 10.
3. **Policy and Procedure Manual** – Mayor Pavey handed out a list of additional items. He asked the Board to review and let him know if they have any concerns. The Mayor will then discuss all changes with the Department Heads. He will then call a meeting of the policy committee before sending to the consultant.
4. **Contract for Services – City Donations** –  
Contracts were returned and signed from the Rush County Community Foundation, the Boys and Girls Club, and The Heart of Rushville.
5. **Plymate Contract** – The Mayor will review with the Clerk-Treasurer.

#### **NEW BUSINESS:**

1. **Property**
  - a. **424 West 1<sup>st</sup> Street – Complete** – We will complete the transfer.
  - b. **815 W 9<sup>th</sup> Street – 2<sup>nd</sup> Advertisement** – Bids are due for the March 18<sup>th</sup> meeting.
2. **351 North Arthur Street – Costs**
  - a. **Block Storage** – Commissioner Miller has figured a price per square foot of the storage of the blocks. The numbers will be forwarded to the Board and Newhouse. Newhouse will send a bill to the Harveys.
  - b. **Demolition** – Newhouse has sent a notice of the demolition for \$29,737.30 to the Harveys. They have 30 days to pay or we will file a lien.
3. **Purchase of Parcel 70-11-06-278-005.000-011** – This parcel was the former Louie's Candy shop. Newhouse will draw up paperwork for purchase by the City.
4. **FOP Lease Revisions** – A water pipe burst flooding the facility. The Fire Department is interested in re-claiming the property due to the addition of the ambulance service. The FOP was agreeable to look at different locations. Pavey asked the Board to review and let him know what they thing.
5. **ECDC Incentives Agreement- Downtown Revitalization Plan** - The ECDC negotiated to move forward with a downtown revitalization plan. Pavey asked the Board to reimburse for the negotiation in the amount of \$10,000.00 to be paid in 3 installments. McGowan made a motion to have Newhouse put together an agreement for the reimbursement. Cameron seconded the motion. Motion carried.

6. **ADJOURN:** There was no further business to come before the Board; McGowan made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:50 p.m.